

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Tuesday, October 14, 2008
3:30 p.m. – 5:00 p.m.

Shasta County Social Services
Oak Conference Room
2270 Pioneer Drive
Redding, CA 96001
(Driving directions included with mailed agenda)

PROPOSED AGENDA
Celia J. Esquivel, Chair

Committee Membership
Jim Davis, Shannon Glavaz, Karen Josephson,
Hank Lacayo, Hav Staggs, Donna Ueland

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes ~ July 16, 2008
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. SILC/CCoA Public Hearing White Paper on Accessible Housing
 - B. CCoA & CHHSA letter re: State Alzheimer's Plan

VI. New Business

- A. Appointment of Nominating Committee
- B. Consider revision to 2009 meeting schedule
- C. Senior Center Initiative Update - Handout
- D. State Budget Update
- E. CCoA Financial Considerations

VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.